

P96000020791

February 22, 1996

Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

1000001730711  
-03/04/96--01061--004  
\*\*\*122.50 \*\*\*122.50

Re: Little Woods Farm, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation for Little Woods Farm, Inc.,  
acknowledgment by Registered Agent, and filing fee.

Please process accordingly.

Sincerely,

JOSEPH A. SHIRER, JR.  
10,000 W. Colonial Drive, Ste. 1464  
Ocoee, FL 34761  
(407) 521-3558

SN MAR -7 1996

FILED  
96 MAR -7 AM 9:19  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LITTLE WOODS FARM, INC.

FILED  
20 MAR -4 AM 9:19  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: Little Woods Farm, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock without par value.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Joseph A. Shirer, Jr.  
5102 North Apopkavineland Road  
Orlando, FL 32818

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE VII. INITIAL DIRECTOR**

The name of the initial director of this Corporation and his street address is:

Joseph A. Shirer, Jr.  
5102 North ApopkavineLand Road  
Orlando, FL 32818

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Joseph A. Shirer, Jr.  
5102 North ApopkavineLand Road  
Orlando, FL 32818

#### **ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE X. OPTIONAL PROVISIONS**

Shareholders shall have preemptive rights.

The Incorporator, officers, and directors of this Corporation claim the benefits of limitation of liability to the fullest extent allowed by the laws of the State of Florida.

This Corporation may, at its option, elect to offer shares of stock qualifying under Section 1244 of the Internal Revenue Code, or this Corporation, at its option, may qualify as a small business corporation and pursuant thereto, elect the tax option election provided by Chapter "S" of the Internal Revenue Code.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on February 23, 1996.

  
\_\_\_\_\_  
JOSEPH A. SHIRER, JR.  
5102 North Apopka/Vireland Road  
Orlando, FL 32810

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared Joseph A. Shirer, Jr., to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to said Articles of Incorporation on February 23, 1996.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
My Commission Expires: January 31, 1997



OFFICIAL SEAL  
MARY ELLEN WEBER  
My Commission Expires  
Jan. 31, 1997  
Comm. No. CC 251885

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Little Woods Farm, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 5102 North Apopkavrieland Road, County of Orange, State of Florida, has named Joseph A. Shirer, Jr., located at 5102 North Apopkavrieland Road, County of Orange, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
JOSEPH A. SHIRER, JR., Registered Agent

ALLAHASSEE, FLORIDA

SEP 4 AM 9:19

SEP 4 1969